

CHEESMAN TOWER WEST CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

JANUARY 29, 2015

MINUTES

I. CALL TO ORDER

The January 29, 2015 Board of Directors Meeting of the Cheesman Tower West Condominium Association, Inc. was called to order at 8:25 pm immediately following the Annual Meeting of the Membership in the Cheesman Tower West Community Room, located at 1200 Humboldt St., Denver, CO. Board members present were Rita Bastien, Mary Ellen Bayko, Doug Beekman, Jean Reardon, Hall Skeen, and Barbara Wagner. Jean Ronald, CMCA, AMS was present representing Weststar Management Corp.

II. OWNER FORUM

No owners in attendance

III. ELECTION OF OFFICERS

A motion was made and seconded to elect the following slate of officers:

President – Barbara Wagner

Vice President – Mary Ellen Bayko

Secretary – Jean Reardon

Treasurer – Doug Beekman

Director at Large – Rita Bastien

Director at Large – Hall Skeen

All Board members present voted in favor and the motion was passed. Bank signature cards will be prepared for the President, Vice President, Secretary and Treasurer.

IV. ASSOCIATION BUSINESS

Deck Project – Design details for guardrail were discussed and the Board will meet to finalize choices for specifications being drawn up by the engineer Chris Morgan.

Installation of Clean Outs – Following questions relating to the proposal received from Quality First Plumbing, the contractor will be asked to clarify if all stacks are included in pricing.

Sample Newsletter – The special edition winter newsletter covering ten important Rules and Regulations was reviewed and approved for distribution.

Elevator Cabin Signs – It was the general consensus of the Board to purchase two elevator cabin frames for notices.

V. ADJOURNMENT – There being no further business, a motion was made and seconded to adjourn the meeting at 9:00 pm. The next board meeting date is February 19, 2015 at 6:30 pm.

Approved by



date 2/19/2015